

EXHIBIT A


Target Name	Target	Date	Time	Duration	Direction	Call Routing	Number Dialed	Dialed Nan	Dialed City	Dialed Stat	Dialed Country
INOCENTE GONZALEZ (H/	(973) 807-2284	7/4/2013	8:41:24	0:03:00	Outgoing	Unknown	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/8/2013	14:32:17	0:01:00	Incoming	Unknown	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/9/2013	8:59:39	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/9/2013	17:52:35	0:01:00	Incoming	Unknown	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/10/2013	17:40:07	0:08:00	Outgoing	Unknown	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/11/2013	9:40:38	0:01:00	Incoming	Unknown	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/11/2013	18:05:39	0:01:00	Incoming	Unknown	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/12/2013	9:10:32	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:37:15	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:38:53	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:41:20	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:42:37	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:45:13	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:46:42	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:50:03	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/14/2013	7:58:33	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/16/2013	10:27:45	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/16/2013	10:29:30	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/16/2013	10:44:28	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/16/2013	10:45:17	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/16/2013	10:46:19	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	6:44:55	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	6:48:02	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	6:49:18	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	6:56:51	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	7:02:58	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	7:03:54	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	7:44:45	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	7:45:35	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	8:06:47	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	9:29:26	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	9:35:01	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	9:36:28	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	9:38:10	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	10:13:53	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	11:04:40	0:04:00	Outgoing	Unknown	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	11:52:16	0:01:00	Incoming	Unknown	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:02:25	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:03:38	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:04:56	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:17:44	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:18:41	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:21:56	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:22:15	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:24:25	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:31:55	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:32:50	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:33:00	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:33:24	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:36:03	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	18:54:33	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	19:00:46	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	19:01:05	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	19:12:02	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/18/2013	19:12:21	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	0:32:06	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	3:15:16	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	3:33:15	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	7:30:01	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	7:31:39	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	9:15:19	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	9:22:53	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	9:23:43	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	9:24:39	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	9:26:08	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/19/2013	9:27:21	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/20/2013	5:47:27	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/20/2013	5:48:59	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/20/2013	5:49:55	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/20/2013	6:05:14	0:00:00	Incoming	Text Messa	IN- (347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES
INOCENTE GONZALEZ (H/	(973) 807-2284	7/20/2013	6:06:08	0:00:00	Outgoing	Text Messa	(347) 494-9677	PAT JONES"	USED BY	NY	UNITED STATES

[illegible]

[illegible]

[illegible]

EXHIBIT B

 Internal Case Information System Worksheet - General Investigation Worksheet					Top Allegation INFO ONLY		Group [REDACTED]	
							Date of This Report 08/02/2013	
Date Reported 08/02/2013	Date Assigned 07/22/2013	IAB Log No. 2013-1	Case No. (G52) Z- 2013-1	Folder Type OTHER	Preliminary Case Type	Follow-Up No. 24	Worksheet Tracking No. 237675	

Topic/Subject (General Investigation Worksheet) UC REPORT (5026) JULY 23, 2013	Activity Date 07/23/2013	Activity Time 00:00
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Details**Follow-Up Information**


On July 23 2013, a Joint operation was conducted with NYS Inspector General Office and their personnel. The Undersigned I/O was acting in an undercover capacity during that time, the following is an accurate account of the events that took place. At approximately 0745 hrs, the Undersigned received a phone call from Jachim Jean Pierre "Jemison" stating that the lady who takes the written NYS DMV exam wants to meet with me. He further stated that she was going to ask me for my phone number, do not give her the number.

At approximately 0820 hrs, myself and UC# 5008 met Joachim Jean Pierre at a Subway restaurant located at 9 Broadway. Joachim proceeded to fill out the NYS DMV Commercial driver license application utilizing UC#5009 fictitious Drivers license and social security number. A few minutes later Joachim and I left subway restaurant and walked to the corner of Broadway and Greenwich Street where I met with Marie Daniel. Marie Daniel started by explaining that this is her operation but Joachim Jean Pierre and Lucien Demangles are her cousins and they think can do whatever they without notifying her; Marie further explained to me that she normally charges \$600 for english and \$700.00 for spanish. She stated that I need to contact her directly whenever I bring a new customer. She told me her phone number is 347 494-9677. UC#5008 went inside the DMV located at 11 Greenwich where he went inside obtained a number at the counter and proceeded to the testing area.

Activity Location List

1 Activity Address Location NYC	Location Within INSIDE OF	Street 9 GREENWICH STREET	City MANHATTAN	State NY	Zip	Apt #
Cross Street MORRIS STREET and BATTERY PLACE		Intersection of		Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known

ATTACHMENT

1	 'Audio recording'
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Property	Property Status
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Evidence

Evidence Collected	Evidence Collection Team	Crime Scene Requested	Who Responded	ECT/CSU Run No.
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Reporting Officer: DET	Name I-5026 UC	Tax Reg. No. [REDACTED]	Command [REDACTED]
Reviewing	Manner of	Date	Supv. Tax No.